

*This meeting will be televised live on Channel 6; repeated on
1/16/04 at 8 pm and 1/17/04 at 9 am*

Monday, January 12, 2004

- (1) 12:30 **DISCUSSION** - State Legislative Program (*6th floor Council Conference Room*) (Wenger)

Tuesday, January 13, 2004

- (2) 9:30-10:30 **Biannual Meeting** with Montgomery County Representatives of the District of Columbia Water and Sewer Authority (*6th floor Council Conference Room*) (Levchenko)
- 10:45 **INVOCATION** - Imam Shamshad Nasir, Baitur Rahman Mosque, Silver Spring
- 10:50 **PRESENTATION** - Proclamation to Carderock Springs Elementary School in recognition of the Maryland Blue Ribbon School of Excellence award by Councilmember Denis
- 10:55 **PRESENTATION** - Proclamation in recognition of the Quince Orchard High School Volley Ball Team, 2003 Girls' Maryland Class 4A Champions by Councilmember Andrews
- 11:00 **GENERAL BUSINESS**
- (3) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Action** - Approval of Minutes: November 25, 2003 (Edgar)
C. **Acknowledgement** - Receipt of Petitions (Lacefield)
- (4) 11:05 **CONSENT CALENDAR**
- A. **Receipt and Release** - Office of Legislative Oversight Report 2004-2, Study of Montgomery County Government's Strategic Plans (Richards/Stutz/Howard)
MFP Committee worksession tentatively scheduled for 1/15/04.
- B. **Introduction** - Resolution to oppose slots and further expansion of legalized gambling in the State of Maryland (Fitzgerald/Bare)

(4) 11:05 **CONSENT CALENDAR** *(continued)*

- C. **Introduction** - Supplemental appropriation to the MCPS' FY04 Operating Budget - \$1,000,000 for Smaller Learning Communities Initiative (Source: Federal Grant) (Planell)
Public Hearing is scheduled for 1/27/04 at 1:30 pm.
- D. **Introduction** - Supplemental appropriation to the County Government's FY04 Operating Budget, Montgomery County Fire and Rescue Service - \$1,100,000 for Weapons of Mass Destruction Grant (Source: Federal Grant) (Davidson)
Public Hearing is scheduled for 1/27/04 at 1:30 pm.
- E. **Introduction** - Resolution to approve Economic Development Revenue Bond in an amount not to exceed \$30 million for The George Meany Center for Labor Studies (Sherer)
Public Hearing/Action is scheduled for 2/3/04 at 1:30 pm.
- F. **Action** - Resolution regarding appointment of a Merit System Review Commission (Ferber)
- G. **Action** - Resolution to reappoint Director, Office of Legislative Oversight: Karen Orlansky (Ferber)
- H. **Action** - Resolution to extend Bethesda Urban Partnership (Healy)
- I. **Action** - Resolution to amend the FY04 Designation of Entities for Non-Competitive Award Status: Primary Care Coalition (McGuire)

11:10 **DISTRICT COUNCIL SESSION**

- (5) A. **Action** - Resolution to extend time for Council action until March 16, 2004 on Amendment to the Master Plan of Highways (Transportation): 1) HOV lanes on I-495 between American Legion Bridge and I-270 West Spur, and 2) grade-separated interchange at Randolph Road and Veirs Mill Road intersection (Orlin)
- (6) B. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Wilson)
Application No: G-811
Applicant: Joav Steinbach
Action: Rezone from R-200 Zone to R-T 6 Zone
Property: 1.84 acres of land known as Parcel N109, Tax Map EU341, front on Liberty Mill Road, backing onto MD 118 between CSX rail line to north and Dawson Road to south, in Germantown
Recommendations : Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Approve

11:10 DISTRICT COUNCIL SESSION *(continued)*

- (7) C. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Wilson)
- Application No:** G-810
- Applicant:** Twinbrook Commons LLC & WMATA
- Action:** Rezone from R-90 and I-4 Zones to TS-R Zone
- Property:** Twinbrook Metro Property, known as Blocks A, 8, 9 and 24, Parcels A & B, Part of Parcel A, Part of Lots 3-8, Lot 13 and a portion of Lot 14, Spring Lake Park Subdivision, located immediately adjacent to the Twinbrook Metro Station and bounded by Twinbrook Parkway to the east; the CSX and Metrorail tracks to the west; Wicomico Avenue and Parklawn Drive to the south and Ardennes Avenue to the north, Rockville
- Recommendations :**
- | | |
|-------------------|---------|
| Planning Staff: | Approve |
| Planning Board: | Approve |
| Hearing Examiner: | Approve |

11:30 RECESS

- | | | | |
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| (8) | 1:30 | PUBLIC HEARING - Zoning Text Amendment 03-27, Building Height - Measurement (Wilson)
<i>PHED Committee worksession will be scheduled at a later date.</i> | |
| (9) | 1:30 | PUBLIC HEARING - Zoning Text Amendment 03-26, Self Storage - Permitted Use - CBD-1 Zone
<i>PHED Committee worksession tentatively scheduled for 2/2/04.</i> | (Wilson) |
| (10) | 1:30 | PUBLIC HEARING - Zoning Text Amendment 03-28, Established Building Line - R-200 Zone
<i>PHED Committee worksession tentatively scheduled for 2/2/04.</i> | (Wilson) |
| (11) | 1:30 | PUBLIC HEARING - Bill 37-03 , Growth Policy - Process
<i>Action is tentatively scheduled for 1/27/04.</i> | (Faden) |
| (12) | 1:30 | PUBLIC HEARING - Resolution to approve the relocation of the Wheaton Volunteer Rescue Squad
<i>PS Committee worksession tentatively scheduled for 2/2/04.</i> | (Davidson) |
| (13) | 1:30 | PUBLIC HEARING - Resolution to transfer project balance within the MCPS' FY04 Capital Budget and amendment to FY03-08 Capital Improvements Program - \$2,950,000 for Matsunaga Elementary School addition and Watkins Mill Elementary School addition and Current Replacements/Modernizations (Source: G.O. Bonds)
<i>ED Committee worksession tentatively scheduled for 1/22/04.</i> | (Levchenko) |
| (14) | 1:30 | PUBLIC HEARING - Supplemental appropriation to the MCPS' FY04 Operating Budget - \$162,423 for Limited English Proficiency Title III Grant (Source: State Grant)
<i>ED Committee worksession tentatively scheduled for 1/22/04.</i> | (Planell) |

- (15) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the MCPS' FY04 Operating Budget - \$102,497 for Title I Basic Grant (Source: State Grant) (Planell)
ED Committee worksession tentatively scheduled for 1/22/04.
- (16) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY04 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Office of the County Executive - \$4,225,000 for Silver Spring Redevelopment Program (Source: Land Sale Proceeds, Contributions) (Ferber)
PHED Committee worksession tentatively scheduled for 1/15/04.
- (17) 1:30 **PUBLIC HEARING - Bill 38-03**, Recreation - Violations - Amendments (Healy)
Action follows public hearing.
- 2:45 **LEGISLATIVE SESSION Day # 1**
- A. Approval of Legislative Journal - October 28, 2003 (Edgar)
- B. Introduction of Bills
- (18) • **Bill 1-04**, Disruptive Behavior - Public Facilities, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 2/3/04 at 1:30 pm.
- C. Call of Bills for Final Reading
- (17) • **Bill 38-03**, Recreation - Violations - Amendments (Healy)
- 3:00 **ADJOURN**

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on January 20, 2004:

County's Labor Relations Administrator for the Fire and Rescue Collective Bargaining Unit: Andrew M. Strongin

The following appointment was received from the County Executive and is tentatively scheduled for interview on January 20, 2004:

Chief, Department of Police: J. Thomas Manger

COUNCIL MEETINGS

**Note: See the IN COMMITTEE for a listing of the
Committee meetings currently scheduled.**

Jan 18, 2004		Holiday - Martin Luther King Jr.
Jan 20, 2004	9:00 am	Regular Session
Jan 26, 2004	12:30 pm	State Legislation
Jan 27, 2004	9:00 am	Regular Session
Jan 28, 2004	7:30 pm	Town Hall Meeting - at BlackRock Center for the Arts
Feb 2, 2004	12:30 pm	State Legislation
Feb 3, 2004	9:00 am	Regular Session
Feb 9, 2004	12:30 pm	State Legislation
Feb 10, 2004	9:00 am	Regular Session
Feb 16, 2004		Holiday - Presidents' Day
Feb 23, 2004	12:30 pm	State Legislation
Feb 24, 2004	9:45 am	Regular Session

Public Hearings - To Testify call 240-777-7931

January 20, 2004

7:00 pm Resolution regarding policy for funding of community grants in FY05

January 27, 2004

1:30 pm. Supplemental appropriation to the County Government's FY04 Operating Budget, Department of Fire and Rescue Service - \$1,100,000 for Weapons of Mass Destruction Grant

1:30 pm Supplemental appropriation to the MCPS' FY04 Operating Budget - \$1,000,000 for Smaller Learning Communities Initiative

February 3, 2004

1:30 pm Resolution to approve Economic Development Revenue Bond in an amount not to exceed \$30 million for The George Meany Center for Labor Studies

1:30 pm **Bill 1-04**, Disruptive Behavior - Public Facilities

February 5, 2004

7:00 pm FY05 Capital Budget and FY05-10 Capital Improvements Program

February 10, 2004

7:00 pm FY05 Capital Budget and FY05-10 Capital Improvements Program

February 12, 2004

7:00 pm FY05 Capital Budget and FY05-10 Capital Improvements Program - MCPS issues



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